

Meeting Notice

Missouri Real Estate Commission

**February 8, 2006 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Janice Sloca

Tentative Agenda

Missouri Real Estate Commission

February 8, 2006

Division of Professional Registration

3605 Missouri Boulevard

Jefferson City, Missouri

OPEN MEETING

OPEN MEETING TO BEGIN AT 8:00 A.M., FEBRUARY 8TH

- #1 10:00 a.m. Disciplinary hearing in the matter of Ernest A. Demba
- #2 10:15 a.m. Disciplinary hearing in the matter of Lynette Elizabeth Menzie Aultman
- #3 10:30 a.m. Disciplinary hearing in the matter of John Ervin Kramer
- #4 Executive Director's Report
- #5 Approval of the open meeting minutes from the November 9, 2005 and December 6, 2005 education task force meetings.
- #6 Approval of the claims for per diem compensation and expense accounts.
- #7 Education regulation review
 - a. Discussion of written comments received
 - b. Calendar year 2005 recap of schools' pass/fail percentages for first timers
- #8 Review of proposed statute changes to 339.100.5 and 339.100.6.
- #9 Discuss upcoming ARELLO conferences and attendance.

- #10 Discuss FTE reduction.
- #11 For Your Information –
- a. Copy of the Meals and Incidental Expense Breakdown;
 - b. Senate Bill 917;
 - c. Fiscal Note 3612-01N (HB 1167) – Changes the standard for violation of the Sunshine Law by a governmental body from knowingly to negligently;
 - d. Fiscal Note 3951-01 (HB 1324) – Enacts the Uniform Real Property Electronic Recording Act
 - e. Newsletter draft
- #12 Approval of the open meeting minutes from the December 13-14, 2005 Commission meeting.

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters